

July 18, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Sub.: Intimation as Per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for fixing the Record Date for payment of Dividend for the year ended 31st March, 2024 of C.E Info Systems Limited ('the Company')

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date fixed for the payment of Dividend of the Company to shareholders for the financial year ended March 31, 2024 is as on the closure of Friday August 2, 2024.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)